



552 Academy Avenue
Providence, RI 02908

401-521-6300

www.provwater.com

The Hon. Angel Taveras
Mayor

Boyce Spinelli.
Acting General Manager

BOARD OF DIRECTORS

Brett P. Smiley
Chairman

Joseph D. Cataldi
Vice Chairman

Michael L. Pearis
Ex-Officio

Michael A. Solomon
City Council President

Michael J. Correia
City Councilman

Andy M. Andujar
Member

Joan S. Badway
Member

Carissa R. Richard
Secretary

Fernando S. Cunha, Esq.
Legal Advisor

Member
Rhode Island Water Works Assn.
New England Water Works Assn.
American Water Works Assn.
Water Research Foundation

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January 12, 2012

TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

The Providence Water Supply Board will meet on Wednesday, January 18, 2012 at 5:00 p.m. in the David F. Walsh Memorial Boardroom of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

The Providence Water Supply Board intends to convene in Executive Session in accordance with R.I.G.L. 42-46-5(a)(1) to discuss personnel matters.

Carissa R. Richard, Board Secretary

cc: The Honorable Angel Taveras
Mayor, City of Providence

Ms. Anna M. Stetson
City Clerk

Mr. Michael D'Amico
Director of Administration /
Acting Chief of Staff

Mr. Gonzolo Cuervo
Deputy Chief of Staff

Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.

PROVIDENCE WATER SUPPLY BOARD
JANUARY 18, 2012

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 December 14, 2011
4. REPORTS - Unless any of the Board members request discussion on any one item, these items will be approved concurrently:
 - 4.1 General Manager's Report
 - 4.2 Financial and Operating Report
 - 4.3 Personnel Report
 - 4.4 Overtime Report
 - 4.5 Payroll and Receiving Report
 - 4.6 Procurement and Project Status Report
5. OLD BUSINESS
6. NEW BUSINESS
 - 6.1 Election of Officers
 - 6.2 Appointment of Board of Contract and Supply Deputy
 - 6.3 Department Presentation(s)
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5(a)(1) - Personnel Matters
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

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of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island*